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OFFICE OF THE DIRECTOR

			Action Memorandum No.	A-441
			Date	15
то	:	DCI DDCI DD/I DD/S&T D/NIPE		A C T
SUBJECT	: CE:	President's Board Meeting - 4 Feb	ornary 1965	I O N

The DCI's appearance before the President's Foreign Intelligence Advisory Board is now confirmed at 3:00 p.m. on Thursday, 4 February. The DCI requested that he cover (1) the Soviet threat (with pictures); (2) the NRO situation; (3) the role of the DCI; and the President's Board requested that he cover the highlights of recent developments in South Vietnam.

The DD/I will be responsible for pulling together the material for items (1) and (4); the DD/S&T for item (2); and D/NIPE for item (3). Please keep me in the channel on this material.

Isigned) Lyman B. Kirkpatrick

Lyman B. Kirkpatrick Executive Director

ec: DD/P

LBK:drm

Distribution: O&5 - As above

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SUSPENSE DATE: 1 - ExDir

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